

December 14, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer. Also present: Mandy Berg, Caleb Nelson. Mandy Billings – KSOM joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

MINUTES: Moved by Walker and seconded by Shelley to approve the minutes from December 7, 2022. Approved.

CLAIMS: Moved by Shelley and seconded by Twombly to approve the following claims:

A.M. Cohron & Son, Inc	Bros Swap Bridges-N32 Washington	\$9,506.00	Imagetek Inc	Cloud Backup & Recovery Services	\$40.00
Access Systems	Service Contract/ Phones	\$554.11	IMWCA	Work Comp Premium Fy22-23	\$5,836.00
Access Systems Leasing	Computer Lease	\$606.92	Infomax Office Systems	Data Processing	\$5,639.05
Adair Co Engineer	Gas County Cars	\$2,516.37	ISAC	New County Officers School	\$1,000.00
Adair Co Health System	Jail Meals	\$3,175.00	ISAC Group Dental	Dental Ins Premiums Jan	\$277.94
Adair News, The	Annual Financial Report	\$198.00	ISAC Group Health Program	Health Ins Premiums Jan	\$3,696.00
Agri Drain Corp	Tile Line Supplies	\$909.60	ISAC Group Vision	Vision Ins Premiums Jan	\$35.58
Agriland Fs Inc	Ethanol, Diesel, Propane, Supplies	\$44,105.74	ISACA District 4 Treas/Sec	District 4 Meeting Registration	\$15.00
Ahlers & Cooney P.C.	Labor Relations	\$800.00	ISSDA	State Sheriff's Deputies Assoc Dues	\$350.00
Alliant Energy - IES	Intersection Lighting, Utilities	\$2,511.43	Jensen, Randall	Pest Control	\$58.00
Altec Industries Inc	Parts-#150	\$954.31	Kinzie Service	Service / 1-6 Tire Balance/ Disposal	\$144.00
Aramark Uniform Services	Floor Mats	\$160.62	Lumen	Phone Charges	\$0.04
Auxiant	HRA Insurance Trust Claims	\$1,494.03	McMorran Lawn Services	Lawn work/ Mowing	\$37.00
Byers Lock Shop	Keys	\$39.60	Mediacom	Phone & Internet	\$811.50
Central IA Distributing Inc	Custodial Supplies	\$175.00	Midwest-Wheel Companies	Parts-#642/Stock	\$2,035.02
Cintas	Uniforms, Mops & Mat Service	\$87.82	MMIT Business Solutions	Office Supplies-Toner	\$602.46
City Of Adair	FY23 General Relief Utilities	\$423.51	Monaghan, Barry	Conservation Rent	\$289.00
Creston Publishing Company	Election Publications	\$1,121.82	Murphy Heavy Contracting	(Lost) New Bridge N5 Richland 280	\$39,270.45
Daughenbaugh, Cole	Tire Labor, Tire & Tubes	\$3,380.00	NACVSO	NACVSO Dues	\$100.00
Diamond Oil Co	Diesel-821.30 Gallons	\$3,027.47	Office Machines Company	Office Supplies	\$1,284.61
DLT Solutions Inc	3 Year Subscription Renewal	\$893.96	Orient Municipal Light	Utilities-Electric (Orient Yard)	\$203.96
Dollar General Charge Sales	Custodial Supplies	\$38.25	Orient Municipal Water	Lo Water, Orient Dump Station	\$367.77
Echco Concrete LLC	Grounds-Adair Yard	\$960.00	Pearson Do, Timothy C	Medical Examiner Fees	\$300.00
Edsall, Carolyn	VA Mileage	\$112.38	Pitney Bowes Rental Charges	Postage Meter Rent	\$174.84
Election Source	2022 General Election Coding	\$1,505.00	Reiman Iowa, LLC	Advertising	\$3,918.00
Farmers Electric Coop	Intersection Lighting/Utilities	\$485.69	Schildberg Const Co Inc	Maintenance Rock	\$170,493.51
Farmers Lumber Company	Signs/Fuel Pad Adair	\$181.11	Secondary Road Fund	Fuel, Nov. 2022	\$725.33
FNB Bank	Ach Origination Fees	\$100.30	Secretary Of State	Public Notary Renewal-Hansen	\$30.00
Fontanelle City	Utilities-Electric (Fontanelle Yards)	\$133.21	Southern IA Rural Water	Utilities	\$175.85
Fox Welding Co	Parts, Culvert Supplies	\$1,820.02	Storey Kenworthy	Office Supplies	\$249.82
GATR Of Des Moines, Inc	Parts-#505/#641	\$221.83	Stuart Municipal Utilities	Utilities General Relief Fy23	\$250.00
Grantham Sanitation	Jail Garbage Hauling, Extra Dumps	\$138.00	Thomson Reuters - West	Library Plan Charges	\$416.50
Greenfield Lumber Company	Culverts, Equip Supplies, Paint, Fuel	\$130.71	Titan Machinery	Parts-#502	\$79.85
Greenfield Municipal Utilities	Utilities El Wa Se	\$3,798.25	Twombly, John	Mileage	\$324.38
Greenfield Pharmacy LLC	Prisoner Prescriptions	\$6.29	Unity Point Clinic	Drug Tests/Alcohol Tests Nov Q4	\$168.00
Greenfield True Value	Eng Supplies, Hand Tools, Signs	\$1,209.05	Verizon Wireless	Hot Spot Survey Crew Equipment	\$38.52
Hawkeye Truck Equipment	Parts	\$451.69	Visa	Postage, Jail Supplies, Office	\$1,085.51
Hepp, Dustin	Boots-Safety Allowance	\$143.10	Wallace Auto Supply Co	Parts, Other Equipment Supplies	\$1,723.08
Hoadley, Jodie	Mileage	\$498.75	Wallace, Richard W	Mileage	\$28.13
Housby Mack Inc	Filters	\$978.76	Wex Bank	Gas Co Cars	\$34.27
IA Dept Transportation	HMA Level 1 Certification Pcikrell	\$600.00	Windstream	Telephone Utility	\$422.27
IA Prison Industries	Signs-In Bridgewater/Near	\$1,537.20		Grand Total	\$334,422.14

0001 - GENERAL FUND	\$28,531.52
0002 - GENERAL SUPPLEMENTAL	\$4,177.76
0003 - AMERICAN RESCUE PLAN ACT FUND	\$13,353.20
0011 - RURAL SERVICES	\$3,166.02
0020 - SECONDARY ROAD	\$240,419.64
0021 - LOCAL OPTION SALES TAX	\$39,270.45
8500 - ADAIR COUNTY INSURANCE TRUST	\$5,503.55
GRAND TOTAL	\$334,422.14

Approved.

WELLNESS AGREEMENT: Supervisor Walker explained the changes to the 2023 ISAC Wellness Program. Moved by Hoadley and seconded by Walker to approve and elect to participate in the 2023 ISAC Wellness Program.

EAGLE MIGRATION: Auditor Berg stated that they had received the quote for the migration of the Eagle Software to separate server by Tyler Technologies and it came in at \$3,600. Moved by Shelley and seconded by Walker to approve the quote from Tyler Technologies of \$3,600 for the Eagle migration and to move forward with the project. Approved. Ryan Berven entered at 9:06 a.m.

TOWNSHIP RESIGNATION: Moved by Twombly and seconded by Walker to accept with regret the resignation of Bruce Mensing as Summerset Township Trustee. Approved. Moved by Shelley and seconded by Hoadley to appoint Vicki Wright as the Summerset Township Trustee. Approved.

BUDGET AMENDMENT: Auditor Berg went over the proposed FY23 Budget Amendment. Moved by Twombly and seconded by Hoadley to set the public hearing from the FY23 budget amendment for January 1, 2023 at 9:15 a.m. Approved.

ASSURED PARTNERS: Ryan Berven, Assured Partners, went over the County's health, dental, and vision renewals for FY24. Berven stated that the County did not have to stay in the pool with ISAC's insurance and the Assured Partners can help the County find a plan of their own. The Board discussed the benefits of staying in the pool with ISAC. Berven exited at 9:56 a.m.

LEASE ASSET POLICY: Auditor Berg explained that the Lease Asset Policy needed to be put into place because of the new GASB Statement 87. Moved by Twombly and seconded by Shelley to approve **Resolution #2022-64** – Approve Right-To-Use Lease Asset Policy. WHEREAS, the Governmental Accounting Standards Board (GASB) issued Statement No. 87 in 2017 which revises governmental lease accounting effective July 1, 2020; and WHEREAS, GASB issued Statement No. 95 postponing the effective date of Statement 87 to July 1, 2021 (FY22); and WHEREAS, Statement No. 87 requires a lessee to recognize a lease liability and an intangible right-to-use lease asset. THEREFORE, BE IT RESOLVED by the Adair County Board of Supervisors to approve the Adair County Right-To-Use Lease Asset Policy. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved.

ADJOURNMENT: Moved by Walker and seconded by Twombly to adjourn at 9:59 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor